The Board of Hocking County Commissioners met in regular session this 21st day of July 2016 with the following members present Larry Dicken and Jeff Dickerson. Sandy Ogle excused.

**MEETING:** The meeting was called to order by Vice President Jeff Dickerson.

**MINUTES:** July 19, 2016 minutes approved.

**AGENDA:** Motion by Larry Dicken seconded by Jeff Dickerson to approve the agenda.

Vote: Dicken, yea, Dickerson, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| Isaac, Wiles, & Teetor | 2481 | Legal Expense – Comm. | 6,077.10 |
| AUF | 2482 | Drug Testing Employee – Comm. | 31.00 |
| APG | 2483 | Advertising – Comm. | 141.30 |
| Treasurer of State | 2484 | HO. CO. Volunteer Peace Officer Dependents Fund Fee – Comm. | 500.00 |
| Office City | 2485 | Supplies – Treasurer | 21.25 |
| Office City | 2486 | Supplies – Treasurer | 81.63 |
| COM DOC | 2487 | Monthly Maint. Agreement for Xerox Laser Printer – Treasurer | 92.00 |
| Mark Stout | 2488 | EnGenius Technologies Long Range 11n 5GHZ Wireless Bridge/Access Point (ENH500) – Data Processing | 494.28 |
| MFCD LLC | 2489 | Software Support – Auditor | 1,350.00 |
| Bob’s Lock & Key | 2490 | Lock Replaced on Judge’s Chamber Door – Common Pleas Ct. | 80.25 |
| Ruff” Tree Service | 2491 | Tree Removal – Comm. Courthouse | 1,300.00 |
| ADT | 2492 | Security Services – Comm. Courthouse | 49.99 |
| Direct Energy | 2493 | Service – Auditor/Comm. | 3,001.09 |
| Isaac, Wiles, Burkholder & Teetor | 2494 | Legal Services – Sheriff | 5,432.00 |
| Magnet America | 2495 | Fair Items, Magnets – Veterans | 237.40 |
| Tara Farley | 2496 | Reimb. for Gas Grill-Fair Give-a-way - Veterans | 192.59 |
| Hocking County Ag. Society | 2497 | 2016 Fair Passes for Office Outreach – VSC | 420.00 |
| Wm. Moore | 2498 | Robert P. Lewis, Jr./TRC1402914 – Auditor | 162.00 |
| Wm. Moore | 2499 | Randi Roush/CRB1600313 – Auditor | 174.00 |
| Jason McDonnell | 2500 | Brenda Downey/CRB1600215 – Auditor | 321.00 |
| Charles Gerken | 2501 | Harry P. Walker/15CR0113, Scot Davis/16CR0080, Caleb J. Little/21620023.01 – Auditor | 555.00 |
| Darren Meade | 2502 | Randy Mayles/20040010, Anthony Sowers/16CR0067 – Auditor | 355.00 |
| Dorian K. Baum | 2503 | Richards Children/21430176,77 – Auditor | 630.49 |
| Donald Kline | 2504 | Christopher Schuyler/CRB1600465, Keith Donahue/CRB1600008 – Auditor | 453.00 |
| Donald Kline | 2505 | Emily Dupler/TRD1600367, Michael Carter/CRB1600304, Jeremy Wiggins/CRB1600494 – Auditor | 743.00 |
| Tim Gleason | 2506 | Andrew R. Richards/TRC1601459 – Auditor | 150.00 |
| Jason Despetorich | 2507 | Edward Owens/TRC1500231, Bret Christian/TRC16000946, Crystal Goins/CRB1600432, Jessica Byers-House/CRA1600416, Karla Martin/CRA16000460 – Auditor | 1,152.00 |
| Jason Despetorich | 2508 | Chelsea Poe/CRB1600201 – Auditor | 250.00 |
| Ben Fickel | 2509 | Thomas M. Dortch/CRB1600568 – Auditor | 90.00 |
| Ben Fickel | 2510 | Thomas E. Brooks/CRB1600101, Miles F. Roshon/TRC1502368, Julie L. Sheridan/CRB1600164, J.R. Wilson/CRB1600330, Angel R. Copley/CRA1600429, Terri L. Fyfe/CRA1600341, Adam C. Taulbee/CRA1600343, Crystal Tharp/CRA1600385, Corby M. Thresher/CRA1600567 – Auditor | 1,182.00 |
| Jorden M. Meadows | 2511 | Chelsea Danner/21430124, Savannah White/21620058, Brofford Children/21530138, Kimberly Tripp/211640057, Johnson Children/21430040 – Auditor | 2,375.00 |
| COM DOC | 2512 | Monthly Maint. Agreement Xerox Copier – Treasurer | 19.50 |
| Logan Daily News | 2513 | Advertising for Foreclosures to the LDN for Treas. Tax Foreclosures – Treasurer | 1,950.80 |
| Southeastern Natural Gas | 2514 | Service – Dog & Kennel | 6.82 |
| Hocking County Recorder | 2515 | Release of Tax Liens for Tax Ease, Ohio – Treasurer | 96.00 |
| Logan Daily News | 2516 | HO. CO. Treasurer’s Office Online Subscription – Treasurer | 74.99 |
| Brian Wyskiver | 2517 | Vending Supplies – Comm. | 85.60 |
| MFCD, LLC | 2518 | Software Support – Clerk of Courts | 800.00 |
| Galls, LLC | 2519 | Bullet Proof Vests – Municipal Ct. | 498.32 |
| MFCD, LLC | 2520 | Software Support – Auditor | 2,410.00 |
| BSS Waste | 2521 | Bishop Educational Gardens Port-a-John Maint. – HSWCD | 93.75 |
| Logan Glass | 2522 | Services Youth Center – Comm. | 800.00 |
| Edwards Heating | 2523 | New Central Air Unit-IT Dept. – Comm. | 3,980.00 |
| USA Bluebook | 2524 | Supplies – Sewer | 995.66 |
| MASI | 2525 | Testing – Sewer | 55.71 |
| Direct Energy | 2526 | Service – Comm. | 296.61 |
| APCO | 2527 | Re-Cert Employees – 911 | 95.00 |
| Mike Sigler | 2528 | Entertainment-Laurelville – SHSC | 100.00 |
| APG of Ohio LLC | 2529 | Advertising Logan Daily – SHSC | 80.00 |
| Mike Sigler | 2530 | Entertainment-Flag Day & Fair Day – SHSC | 100.00 |
| All Sport Fundamentals | 2531 | Wellness SK Timing System Reg. Website – Wellness & Recovery Municipal | 650.00 |
| Civic Ready | 2532 | Annual Subscription – EMA | 4,463.55 |
| Frontier Communications | 2533 | Phone & Internet Services – FCFC | 42.20 |
| Hopewell Health Center | 2534 | Social/Recreational Activities – FCFC | 173.37 |
| Hittle House | 2535 | Residential Services – FCFC | 6,960.00 |
| Hocking County Board of DD | 2536 | Central Coordination – FCFC | 6,933.30 |
| Hocking County Board of DD | 2537 | Early Intervention Services – FCFC | 9,748.58 |
| CEAO | 2538 | Renewal of APWA Dues for Wm. Shaw – Engineer | 170.00 |
| Logan Welding, Inc. | 2539 | Materials & Welding Supplies – Engineer | 120.00 |
| Franklin Equipment, LLC-2 | 2540 | Parts for Repair Concrete Pump – Engineer | 174.73 |
| Amy Campbell | 2541 | Cleaning – Engineer | 125.00 |
| Southeastern Natural Gas | 2542 | Service – Engineer | 11.05 |
| Laboratory Corp. of America Holdings | 2543 | Testing – Engineer | 70.00 |
| Cintas First Aid & Safety | 2544 | First Aid & Medical Supplies – Engineer | 84.99 |
| Valley Asphalt Corp. | 2545 | Roll Petro Tac – Engineer | 12,355.00 |

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| **County, Treas-Delinq Re Tax Assess, Dog & Kennel, Treasurer’s Tax Certificate Adm, Refreshment, Common Pleas Clerk’s Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, County Permanent Improvement, Hocking County Sewer District, Hocking County 911, Senior Citizens, Wellness & Recovery-Mun Ct, Hocking Co Emergency Management, Family and Children First, Help Me Grow, Auto Gas** | **$82,714.90** |

**SHERIFF –PROCUREMENT CARD:** Sheriff North sent a letter requesting a procurement card to make small dollar purchases. Request tabled till Tuesday’s meeting July 26th.

**TREASURER:** Treasurer Diane Sargent requested an additional appropriation of $5,000.00 for Bank and Investment Fees.

Motion by Larry Dicken and seconded by Jeff Dickerson to approve $5,000.00 to A01C10/Bank Investment Fees.

Vote: Dicken, yea, Dickerson, yea.

**DOG SHELTER REPORT:** Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Dog Shelter Report for the week of 7/11/2016.

Vote: Dicken, yea, Dickerson, yea.

**LEGAL NOTICE:**  Motion by Larry Dicken and seconded by Jeff Dickerson to approve the Legal Notice for sealed bids until 9:30AM on Thursday August 11, 2016 for the Striping of Various Hocking County Roads, Project #1 in conformity with specifications on file in the Hocking County Engineer’s Office.

Vote: Dicken, yea, Dickerson, yea.

**DISCUSSION:** The commissioners clarified the Medicaid Managed Care Organization Sales Tax issue.

**PUBLIC COMMENT:** County resident Jim Kalklosch requested clarification on the July 19th minutes over the Dangerous Wild Animal Response Team.

**ADJOURNMENT:** Motion by Larry Dicken and seconded Jeff Dickerson to adjourn the meeting.

Vote: Dicken, yea, Dickerson, yea.

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| Peggi Warthman, Clerk |  |  |
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|  |  | Board of Hocking County Commissioners |
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| This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on July 21, 2016. | | |
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| Peggi Warthman, Clerk |  | Jeff Dickerson, VicePresident |